



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (033) 2222-5329 / 5314 / 5209  
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (033) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 3<sup>rd</sup> November, 2022

Ref: SECY/Stock Exchange/2022

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Compliance Officer**

Further to our intimation dated 19<sup>th</sup> October, 2022 and in terms of Regulation 6 and Regulation 30 read with Schedule III, Part A of the Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting held on 3<sup>rd</sup> November, 2022 has, *inter-alia*, approved the appointment of Ms. Sonal Sharma, (Membership No. A54864), Assistant Manager (Secretarial) as the Compliance Officer of the Company with effect from 4<sup>th</sup> November, 2022 in place of Shri Kaustav Sen, erstwhile Compliance Officer.

The brief profile of Ms. Sonal Sharma, (Membership No. A54864) and other details are enclosed as **Annexure A**.

The Meeting commenced at 12:00 noon and concluded at 03:15 p.m.

You are kindly requested to take the same on record.

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Kavita Bhavsar**  
Company Secretary

**Enclosed: As above**

## **Annexure A**

The brief profile of Ms. Sonal Sharma, (Membership No. A54864) and other details are provided hereunder:

Ms. Sonal Sharma, Assistant Manager (Secretarial) of Balmer Lawrie & Co. Ltd., is an Associate Member of Institute of Company Secretaries of India. Ms. Sonal Sharma also holds degree of LL.B, M.Com and B.com (H) from Calcutta University.

Reason for change – Others.

Date of appointment of new Compliance Officer is 4<sup>th</sup> November, 2022.

Date of cessation of the erstwhile Compliance Officer is 3<sup>rd</sup> November, 2022 (end of day).